



## **AGENDA FOURTH OF JULY EXECUTIVE BOARD**

### **REGULAR MEETING**

**Wednesday, November 5, 2008  
6:00 P.M.**

### **City Hall**

2000 Main Street  
**Council Chambers**  
Huntington Beach, CA 92648

- A. ROLL CALL: Stacey Newton, Karen Pedersen, Pat Stier
- B. INTRODUCTIONS/PRESENTATIONS
- C. CORRESPONDENCE: Discussion of correspondence sent to the Executive Board.
- D. PUBLIC COMMENTS (3-minute limit): Members of the public are invited to address the Executive Board on items of interest. No action can be taken by the Executive Board on this date unless agendized.
- E. APPROVAL OF MINUTES: Approval of board minutes for the meeting of September 3, 2008.
- F. STAFF REPORT: As needed.
- G. BUDGET REPORT
- H. COMMITTEE REPORTS
- I. OLD BUSINESS: Discussion of logo.
- J. NEW BUSINESS
- K. ADJOURNMENT

***NEXT MEETING DATE: Wednesday, December 3, 2008 at 6:00 P.M.***

**Huntington Central Library, Room E**  
7111 Talbert Ave, Huntington Beach, CA 92648

**IMPORTANT:** If you are unable to attend the board meeting, please contact Pat Stier at (714) 968-0321. Thank you!